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## IP Subcommittee

### Stem Cell Agency Intellectual Property Subcommittee Meeting

#### MEETING NOTICE AND AGENDA

INTELLECTUAL PROPERTY SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Wednesday, August 24, 2011  
Time: 5:00 PM – 7:00 PM

Location:

Paul Berg Hall  
Li Ka Shing Center for Learning  
291 Campus Drive  
Stanford University  
Stanford, CA 94305

136 Roanoke Street  
San Francisco, CA 94131

1. Call to Order
2. Roll Call
3. Discussion of Subcommittee's Mission as adopted by ICOC on 6/23/11.

PROPOSAL TO EXPAND JURISDICTION OF INTELLECTUAL PROPERTY SUBCOMMITTEE TO INCLUDE INDUSTRY ISSUES AND TO RESTRUCTURE LEADERSHIP

4. Consideration of Strategic Partnership Component of Opportunity Fund.
5. Consideration of Parameters of a Potential Program to Assist CIRM Grantees in Protecting Intellectual Property Generated From CIRM-Funded Research.
6. Consideration of future agenda items.
7. Public comment.
8. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@circ.ca.gov](mailto:mking@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



8-24-11\_transcript.pdf

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